

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 22, 2013**

**PUBLIC HEARING FOR WOODCREST DRIVE VACATION ORDINANCE  
6:30 P.M.**

**MEETING AGENDA  
7:00 P.M.**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – December 6, 2012 Workshop and December 18, 2012 Meeting Planning Commission and Authority December Minutes for review
4. Approve bills list - \$73,664.29 from General Fund, \$2,642.92 from Escrow Fund, \$276.36 from Traffic Impact Fund, \$473.76 from Park and Rec Fund and \$157.92 from State Fund
5. Engineer/Plans
  - A. Request for Extensions – Judy R. Miller and Confederate Woods Animal Hospital
  - B. Yarwood Final Subdivision Plan and Non-Building Waiver
  - C. The Meadows Maintenance Bond release and close out
  - D. Patriot’s Choice Maintenance Bond release and request for final Performance Bond release and close out
  - E. Update on Cumberland Village, Phase 1B and 1C (workshop only)

**Public Comment:** *“Citizens may individually address the Board of Supervisors for a maximum of five minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.”*

6. Police Report
7. Active Business
  - F. Gettysburg Area Recreation Committee report
  - G. Supervisors’; Manager’s goals for 2013
  - H. Real Estate Tax Collector’s commission
  - I. Review proposed hearing (hourly) fee structure
  - J. Review revision to the CTA MANAGEMENT AGREEMENT reducing the Administrative Manager’s 2013 payment terms
  - K. Reaffirm Resolution for PennDOT Agility Agreement
  - L. ACTPO recommendation for joint Metropolitan Planning Organization (MPO) with York County for the Urbanized Area in Cumberland Township
8. New Business
9. Reports/Discussion Items
  - M. Manager
  - N. Zoning Officer
  - O. Assistant Secretary
10. Solicitor
11. Comments from Board members
12. Executive Session
13. Adjourn